



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Connie Meyer
System Director

<http://www.wcfls.org>

Regular Board Meeting

DATE: Tuesday, April 22, 2014

TIME: 6:00 p.m.

PLACE: Waukesha Public Library

ROOM: Community Meeting Room (1st Floor)

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial reports - Action
- 7) Reports: APL, Waukesha Public Library, Staff, Director's report
- 8) Future library services for Sussex and Lisbon - Discussion
- 9) Continuing Education Program Presenter Agreements - Action
- 10) WCFLS Planning Activities - Discussion
- 11) Confirmation of Next Meeting Date: May 20, 2014 at Alice Baker Memorial Library in Eagle

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.